

TOWN OF GRANBY

MEMORANDUM

DATE: April 9, 2012

TO: Karen Hazen, Town Clerk

FROM: William F. Smith, Jr., Town Manager

REGARDING: Board of Finance Special Meeting

Michael Guarco, Chairman of Board of Finance, has called for a special meeting of the Board of Finance. The meeting will be held on Monday, April 9, 2012, 8:00 p.m. or immediately following the Public Hearing at the High School Auditorium. The meeting will be held in the commons of the High School. If necessary, the Board of Finance may recess the meeting to then be held on April 10th in the Police Department Community Room at 7:30 p.m.

The following agenda pertains:

1. Approve Minutes from Previous Meeting
 - a. March 26, 2012
2. Consideration of Action on the 2012-13 Annual Town Budget to be Presented at the April 23, 2012 Annual Town Meeting (7:00 p.m. Granby Memorial High School Auditorium)
3. Consideration of 2011-12 Auditor
4. Adjournment

pc: Board of Finance
First Selectman
Town Manager
BOE Chairman
Supt. of Schools
BOE Bus. Mgr.
Library (2)
Pat Chieski
Barbara Jean Scibelli
Press